

**SOUTHSIDE COMMUNITY LOCAL HUMAN RIGHTS COMMITTEE  
MINUTES OF MEETING**

**April 14, 2014**

**12:00 noon**

**La Crosse Volunteer Fire Department  
203 Carolina Avenue  
La Crosse, Virginia 23950**

**MEMBERS PRESENT:** Will Woodall and Carlton Starke

**MEMBERS ABSENT:** Jacqueline Barnett, Gloria Barnes; Mona Rainey

**AFFILIATES PRESENT:** Another Beginning, Community Interventions, LLC., Destini Therapeutic Services, Family First, Family Sharing, G and H Group Home, Inc., Palmer Springs Group Home, Palmer Springs H & R Support Services, Palmer Springs Psychological, Pathways Youth Services, LLC., Safe Harbor Group Home, LLC., Dee Holland/ Southside Community Services Board, South Central Counseling Group, The Center for Child and Family Services, LLC, Turning Point Youth and Family Services, United Friends, Northview Psychosocial Day Program, Raven's Nest; Virginia Home Health.

**AFFILIATES ABSENT:** Community Living Inc., Halifax Regional Health System, Life Young Adult Services, LLC, Pathways, Roll n 2 Success, Turning Point Youth and Family Services, LLC

**OTHERS PRESENT:** Beverly Garnes, Regional Advocate

**CALL TO ORDER:** The meeting was called to order by Will Woodall, Chairman, at 12:03p.m. A quorum of the Board was not present to conduct official business.

**PUBLIC COMMENT:** none

**INTRODUCTIONS:** Beverly Garnes, Regional Advocate, introduced herself to those Affiliates who did not know her. In addition, members of the Board also introduced themselves.

**APPROVAL OF DRAFT MINUTES:** The meeting minutes for the Feb. 21, 2014, were not approved, as there was not a quorum to approve the minutes.

**INTRODUCTION OF NEW BOARD MEMBERS:** Carlton Starke introduced himself as a new member of the LHRC Board. He will move his Affiliate membership to another LHRC.

**AFFILIATION REQUEST:**

- 1) **New Journey Family Services** is requesting approval to operate an IIHS Program. Currently operating in the Emporia area towards Petersburg. Would like to offer services in Brunswick County for children ages 6-17 years of age. They are currently housed at 156 A, Bakers Street, Emporia, VA. They are licensed for MHS and IIHS.
- 2) **Virginia Home Health** would like to offer MH Support, with recovery oriented services and skills training in Chase City, VA. They would be offer services to 12 clients. They are licensed, but not currently offering services in Mecklenburg County.
- 3) **Family Alternatives:** not present

\*\*Since there was not a quorum of the LHRC Board, no Affiliate Requests could be approved. A Special Call Meeting will occur to review these requests.

**REGIONAL ADVOCATE'S REPORT:** Beverly reported that the Office of Human Rights was still working on revising the Regulations as of last Wednesday. The State Board had reviewed the Draft Regulations. There were increased comments/ concerns. The Regulations are reviewed every three years. It will be at least 18 months before they are actually approved. They will go out for Public comment before final approval.

Beverly noted issues with CHRIS. She requested Affiliates contact Margaret Walsh if they have concerns about CHRIS. She is located at the Central Office. There are concerns about what data to put into CHRIS. Individuals are experiencing "time outs". Beverly noted that when entering data, it will have a red asterisk (\*) and each segment should be filled out completely before moving forward and entering more data. Beverly cannot close out a case unless all the documentation has been entered. Again requested Affiliates to call Margaret Walsh with their concerns.

Relating to getting new members on the LHRC Board, it would be most helpful if all members would assist with filling the vacancies. If this LHRC Board would fold, Affiliates would not be guaranteed another LHRC would accept them and membership with the LHRC is required by Licensing.

**REQUEST FOR RESTRICTION AND BEHAVIORAL PLANS:** none

**AFFILIATION REPORTS:**

- A. **Another Beginning, Inc.:** 22 clients, with no incidents of abuse or neglect. They have received their annual full license to operate.
- B. **Community Living, Inc.:** absent
- C. **Community Interventions, LLC:** received their license to operate last week.

- D. Destini Therapeutic Services:** 20 consumers, with no incidents of abuse or neglect.
- E. Family First:** no incidents of abuse or neglect
- F. Family Sharing:** reported one peer to peer relating to the transport company. FS reported the incident, not knowing if the transportation company would do such.
- G. G & H Group Home:** 7 clients in day support. No program changes/ no incidents of abuse/ neglect.
- H. Halifax Regional Health System:** absent
- I. Life Young Adult Services, LLC:** absent/ Mike Wright called another Affiliate member to state he had car trouble on the way to the meeting.
- J. New Journey Family Services:** made a presentation to become an Affiliate member.
- K. North View:** currently waiting on license to operate
- L. Olmeja:** no current consumers. Have hired a new Program Director.
- M. Palmer Springs Group Home/ Palmer Springs Psychological/ H & R Support Services:** in day supports, 21 consumers with no complaints or allegations of abuse/ neglect. There are 6 group home clients. One client did fall and was taken to the ER by group home staff.
- N. Pathways Youth Services, III:** absent
- O. Raven's Nest:** waiting on licensure
- P. Roll'N 2 Success, LLC.:** absent
- Q. Safe Haven, Inc.:** absent
- R. Safe Harbor Group Home, LLC:** open for business and accepting clients.
- S. South Central Counseling Group:** no concerns at this time.
- T. Southside Community Services Board:** currently providing services to 2166 clients through mental health, intellectual disabilities, substance abuse, and crisis, / VICAP, early intervention. Fourteen peer to peer, with two cases still pending. Twelve cases have been closed. No new program changes. Happy to report the CSB Board has re-addressed with weather closing policy and has updated the communication piece to all program components in the 3 county area.
- U. The Center for Child and Family Services, Inc.:** 56 clients/ no incidents of abuse/ neglect.
- V. Turning Point Youth and Family Services, LLC:** absent/ sent an email
- W. United Friends:** No concerns at this time/ no incidents of abuse or neglect. Having problems with CHRIS. 2 peer to peer reports
- X. Virginia Home Health:** made a presentation, requesting affiliation

**OLD BUSINESS:** It is requested once again that everyone make sure they are providing new and current contact information on the sign-in sheet. Emails are coming back and information is not being forwarded in a timely manner. Dee updated the email list and let everyone know what is listed as the current contact.

**Upcoming Meeting Dates:** July 21<sup>th</sup>, 12 noon/ La Crosse Fire Department

**NEW BUSINESS:** No formal new business was conducted, as there was not a quorum present to conduct official business. Affiliates were reminded to assist with the addition of new LHRC Board Members.

The meeting was adjourned at 12:53 p.m. by Will Woodall.

Submitted by Dee Holland